

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022357

Entity Name: 300 VENETIAN, L.L.C.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

29169 HEATHERCLIFF
SUITE 208
MALIBU, CA 90265 US

New Principal Place of Business:

Current Mailing Address:

29169 HEATHERCLIFF
SUITE 208
MALIBU, CA 90265 US

New Mailing Address:

FEI Number: 20-2476720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, BRADLEY J ESQ.
600 FIRST AVE N STE 302
SAINT PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, BART
Address: 29169 HEATHERCLIFF, SUITE 208
City-St-Zip: MALIBU, CA 90265 US

Title: MGRM () Delete
Name: CALVO MANAGEMENT INTERNATIONAL, INC.
Address: 1433 GULF TO BAY BLVD STE I
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FABIAN CALVO

MM

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date